



Companies House
— for the record —

363a_(ef)

Annual Return



XDOW61EF

Received for filing in Electronic Format on the: **14/07/2008**

Company Name: **85 PEMBROKE ROAD (MANAGEMENT) LIMITED**

Company Number: **01011225**

Company Details

Period Ending: **26/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**85A PEMBROKE ROAD
CLIFTON
BRISTOL
AVON
BS8 3EB**

Details of Officers of the Company

Company Secretary 1:

Name: **CATHARINE MARY LEITH**

Address: **85A PEMBROKE ROAD
CLIFTON
BRISTOL
BS8 3EB**

Director 1 :

Name: **MR JOHN DEREK ALLEN**

Address: **DERWOOD RECTORY LANE
COMPTON MARTIN
BRISTOL
N E SOMERSET
UNITED KINGDOM
BS40 6JP**

Date of Birth:

25/09/1943

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **THE REVEREND PETER
WINSTON DILL**

Address: **85B PEMBROKE ROAD
CLIFTON
BRISTOL
BS8 3EB**

Date of Birth:

30/11/1941

Nationality:

BRITISH

Occupation:

RETIRED

Director 3 :

Name: CATHERINE MARY LEITH Address: 85A PEMBROKE ROAD
CLIFTON
BRISTOL
BS8 3EB

Date of Birth: 28/08/1960 Nationality: BRITISH Occupation: RESOURCE MANAGER

Director 4 :

Name: BRIAN WORTHINGTON Address: 85C PEMBROKE ROAD
CLIFTON
BRISTOL
BS8 3EB

Date of Birth: 04/11/1939 Nationality: BRITISH Occupation: RETIRED

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP100
<i>TOTALS</i>		
	4	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/06/2008

Name: **CATHERINE MARY LEITH**
Address: **85A PEMBROKE ROAD**
CLIFTON
BRISTOL
BS8 3EB

Shareholding 2:

1 ORDINARY Shares held as at 26/06/2008

Name: **JOHN DEREK ALLEN**
Address: **DERWOOD RECTORY LANE**
COMPTON MARTIN
BRISTOL
N E SOMERSET
UNITED KINGDOM
BS40 6JP

Shareholding 3:

1 ORDINARY Shares held as at 26/06/2008

Name: **BRIAN WORTHINGTON**
Address: **85C PEMBROKE ROAD**
CLIFTON BRISTOL
BS8 3EB

Shareholding 4:

1 ORDINARY Shares held as at 26/06/2008

Name:

PETER WINSTON DILL

Address:

**85B PEMBROKE ROAD
CLIFTON BRISTOL
BS8 3EB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2008**

Authenticated: **Yes (E/W)**